

Workshop will be scheduled to address this kind of problem and look into criminal sanctions against the dog's owner.

The motion carried 5-1, with Commissioner Maloy opposed and Commissioner Proctor out of Chambers.

Staff: Public Works/Animal Control – Tony Park/Richard Ziegler County Attorney – Herb Thiele

Item 26 **Authorization to Modify the List of County Lands for Sale to Fund the Flooded Property Acquisition Program**
(Public Works/Engineering – Tony Park/Joe Brown)

Commissioners questioned whether the proceeds of the sale of the Easterwood/Weems property would be to fund the purchase of flooded homes or would a portion of the sale revenue be used to offset expenses of acquiring the Bank of America building and funding capital projects at the Courthouse.

Board discussion regarding the effects of development on Lake Lafayette and whether or not to wait for Lake Lafayette Watershed Study before making a decision on the sale of the Easterwood/Weems property.

There was further Board discussion.

Commissioner Grippa moved, seconded by Commissioner Maloy, for Options #1 - #4;

1. Approve removal of the 10 Acre Parcel known as the "Old City Firing Range" (Tax Item # 41-09-20-801-0000) from list of County properties to be sold to fund the Flooded Property Acquisition Program.

2. Approve removal of the 79.15 Acre Parcel known as the "Tower Road Sand Mine" (Tax Item # 25-36-20-853-0000) from list of County properties to be sold to fund the Flooded Property Acquisition Program.

3. Ratify previous action which removed the "Easterwood/Weems" site (Tax Item # 11-27-20-851-0000) from list of County properties to be sold to fund the Flooded Property Acquisition Program.

4. Approve removal of the "Public Works Center Ballfield" site (Tax Item # 11-20-20-851-0000) from the list of County properties to be sold to fund the Flooded Property Acquisition Program. In addition, direct staff bring back a plan to develop a portion of Easterwood/Weems and look at the feasibility of developing the Old City Firing Range. (Options #1 and #3).

Commissioner Rackleff made a substitute motion, seconded by Commissioner Thael, to approve Options #1, #2 #3, and #4. As amended, the motion will include directing the County Attorney develop an Interlocal Agreement with the City to address the liability issue on bike trails.

The substitute motion, as amended, carried 4-3, with Commissioners Grippa, Proctor, and Sauls opposed.

Staff: Public Works/Engineering – Tony Park/Joe Brown County Attorney – Herb Thiele Management Services/Human Resources – Kim Dressel/Traci Reed

Citizens to be Heard on Non-Agendaed Items (6-minute limit; non-discussion by Commission)

Speakers:

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